

RECEIVED

MAR 5 1990

HUNTINGTON CREEK DISTRIBUTION SYSTEM

WATER RIGHTS

ANNUAL WATER USER'S MEETING

FEBRUARY 8, 1990

The annual meeting of the Huntington Creek Distribution System was called to order at 11:00 a.m. by Chairman Hal Guymon. Mr. Guymon stated that the first item of business would be the reading of the minutes from the 1989 meeting. He asked Mr. Varden Willson to read the minutes. There were two corrections to be made. In the discussion concerning the snowpack, it should be noted that the present storage capacity of Electric Lake was 20,000 acre feet, not 2000 acre feet. Two lines further into the same paragraph, the discussion pertained to Miller's Flat and Rolfson Reservoirs, not Huntington and Rolfson Reservoirs. A motion was made by Jay Humphrey to accept the minutes as read with the two corrections. A second was given by Carly Burton and the motion passed.

Chairman Guymon then requested that Mr. Willson review the financial statement that was prepared by the State Engineer. It was noted that as of January 1, 1989 there was \$5388.32 in the account. The balance at the close of 1989 was \$5759.06. Receipts during the year totalled \$11,570.74 of which \$11,000.00 was collected from regular assessments, \$6.42 on a delinquent account, and interest earned was \$564.32. Expenditures totaled \$11,200.00 as outlined in the 1989 budget. At the present time, there are no delinquent accounts on the system. Following this brief discussion, a motion was made by Eugene Johansen to accept the financial statement as read. The motion was seconded by Bill Guymon, and the vote was unanimous.

The next item of business was a review of the commissioner's annual report. Mr. Willson indicated that 1989 was a poor water year. Miller's Flat and Cleveland Reservoir did not fill, and the storage in Huntington Reservoir was limited to the old spillway elevation, which was approximately 2200 acre feet. The spring runoff was very limited because of dry soil. The Company began delivering water from their reservoirs in April. The Commissioner also stated that during the summer, considerable effort was expended to resolve the problems with Huntington Reservoir so water could be stored this coming season. Delivery during the 1989 irrigation season for Class A Stock amounted to 20 acre feet per 100 shares, and 55% for Class B Water Stock. Following this brief discussion a motion was made by Carly Burton and seconded by Eugene Johansen to accept the Commissioner's report. The vote was unanimous. Those present expressed their appreciation to Varden Willson for a job well done.

Chairman Guymon stated that the water forecast for 1990 indicated that the supply of water would again be very short. As of the date of the meeting, the Mammoth-Cottonwood Snotel Station indicated there were 8.3 inches of water, and the same station in 1989 on approximately the same date had 13 inches. Jay Humphrey indicated that Joes Valley Reservoir has approximately 34,500 acre feet, and Huntington North Reservoir is presently at 3400 acre feet.

Huntington Creek Distribution System
Annual Water User's Meeting
February 8, 1990
Page 2

Carly Burton stated that current storage in Electric Lake is approximately 16,000 acre feet. All present felt that this year would be difficult, and conservation practices would need to be observed.

Chairman Guymon next directed the discussion toward a budget for the 1990 water year. At this point, Lee Sim, Director of Distribution for the Division of Water Rights in Salt Lake City stated that there would be a Commissioner's Training Seminar on March 26 and 27, 1990 in Salt Lake City that Mr. Willson would be invited to attend. Chairman Guymon indicated that funds would be made available for this training. Under a motion made by Eugene Johansen, it was proposed that the same budget be used for 1990 as was established for 1989, and also that Mr. Varden Willson be retained as Commissioner for the 1990 water year. Also contained in Chairman Johansen's motion was that the assessment to the water users be kept at the same level as in 1989. This motion was seconded by Carly Burton and all present were in favor of the motion. Therefore, Varden Willson will be recommended to the State Engineer for reappointment, and the following budget was established:

Contractual Services	\$8500.00
Travel Expenses	\$2500.00
Bonding	\$50.00
Annual Report	\$150.00
Total	\$11,200.00

The assessment rate was fixed at \$11,000.00.

The appointment of a system committee was the next item of business. After a brief discussion, Eugene Johansen made a motion to reappoint the same committee that served in 1989. Jay Humphrey seconded the motion and the voting was unanimous. Therefore, the committee for 1990 will be as follows:

Hal Guymon	Chairman
Carly Burton	Vice Chairman
Varden Willson	Secretary
Eugene Johansen	
Bill Guymon	

Carly Burton from Utah Power & Light Company indicated that because of the possibility of a poor water supply, the Company would not offer any of its lease-back water at this time. He also stated that the exchange that has been made for several years between Electric Lake and Joes Valley Reservoir would not be able to be made. If conditions improve, then other steps may be taken. He also indicated that if the winter of 1990-91 is dry, the Company may even be in a position to lease additional water from the water users.

Huntington Creek Distribution System
Annual Water User's Meeting
February 8, 1990
Page 3

With no further business, the meeting was adjourned at 11:55 a.m.

Those present at the meeting included:

Eugene Johansen	Huntington Lower User
Jay Humphrey	Emery Water Conservancy District
Ray William Guymon	Avery Ditch
Carly Burton	Utah Power & Light
Hal Guymon	Chairman, H-C Irrigation Company
Varden Willson	Secretary, H-C Irrigation Company
Bill Warmack	Div. of Water Rights - Price
Mark Page	Div. of Water Rights - Price
Lee Sim	Div. of Water Rights - SLC